

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

June 25, 2007

Closed Session 5:00 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
ROLL CALL**

By **MOTION** adjourn to a closed session under Government Code Section 54957:6

(1) CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: David Mackowiak, Robert Richardson

Employee Organization: Police Officers Association

(2) CONFERENCE WITH LEGAL COUNSEL

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Existing Litigation:
G.C. 54956.9(a)

Name of Case: Rowland v. City of Auburn Placer County Superior
Court Case No. SVC 20296

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes**

By **MOTION** approve City Council Minutes of May 14, 2007.

2. **United Auburn Indian Community of the Auburn Rancheria Wastewater Service Agreement**

By **RESOLUTION** approve the Wastewater Service Agreement with the United Auburn Indian Community of the Auburn Rancheria.

3. **Disposal of Surplus City Property**

By **RESOLUTION** declare the attached list of vehicles "Exhibit A" to be surplus property. Further, the City Council of the City of Auburn hereby approves the attached as "Exhibit B" contractual agreement between the City and Bar None Auctioneer, who agrees to assist the City in the removal and auctioning of surplus vehicles, and will be compensated on a percentage basis for doing so.

4. **Grant Agreement with the CCHE for Restoration of the Cooper Amphitheater, Auburn School Park Preserve Project**

By **RESOLUTION** approve the Grant Agreement between the City of Auburn and California Cultural and Historical Endowment (CCHE) under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, and authorize the Public Works Director to execute all documents pertaining to the grant on behalf of the City of Auburn for the purpose of the restoration project of the Cooper Amphitheater at the Auburn School Park Preserve Project.

5. **Chamber of Commerce Request for Economic Development Commission Funds for the Auburn Family 4th of July**

By **RESOLUTION** approve the request from the Auburn Chamber of Commerce for \$3,155.00 in Economic Development Commission Funding in support of the Auburn Family 4th of July even.

6. **United Auburn Indian Community Mayoral Adhoc Committee**

By **MOTION** approve the establishment of a Mayoral Adhoc Committee for the United Auburn Indian Community.

***** End of Consent Calendar *****

7. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

8. **Old Town Business Improvement Area: Levy of Assessment for Fiscal Year 2007-2008**

By **RESOLUTION** levy assessment of all businesses within the Parking and Business Area of the Old Town Business Improvement District for fiscal year 2007-2008.

9. **Downtown Business Improvement Area: Levy of Assessment for Fiscal Year 2007-2008**

By **RESOLUTION** levy assessment on all businesses within the Parking and Business Area of the Downtown Business Improvement District for fiscal year 2007-2008.

10. **Two-Year Rate Increases for Solid Waste Collection 2007/08-2008/09 Auburn Placer Disposal Service**

By **RESOLUTION** adopt the 3.33% Cost of Living rate adjustment for residential and commercial rates shown on Attachment A with Auburn Placer Disposal Service for the July 1, 2007 through June 30, 2008 period and adopt a not to exceed 4% Cost of Living rate for July 1, 2008 through June 30, 2009.

REPORTS

11. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

12. Auburn Outdoor Art Mural Project

By **MOTION** approve the design project proposed by Patrick Shields of DaVinci Designs for the Auburn Outdoor Art Mural Project on the Elks Club wall on Highway 80, and authorize the City Manager to obtain the appropriate encroachment permits from Caltrans.

13. Eminent Domain Program for Auburn Redevelopment Project Amendment Area

Adopt an **ORDINANCE** containing a description of the Auburn Urban Development Authority's policy regarding acquisition of real property by eminent domain in the Auburn Redevelopment Project Amendment Area.

14. Eminent Domain Program for Auburn Redevelopment Project (Original Project Area)

Adopt an **ORDINANCE** containing a description of the Auburn Urban Development Authority's Program to acquire real property by eminent domain in the Auburn Redevelopment Project (the Original Project Area).

15. Sewer Ordinance Amendment and Sewer Rate Increase – 2nd Reading

- A. Introduce for a second reading and by **ORDINANCE** amend Title V, Chapter 52 to the Auburn Municipal Code relating to sewer service, and establishing sewer service charges and sewer connection charges and repealing Ordinance No. 07-06-U.
- B. Hold a Public Hearing on the adoption of interim sewer connection charges.
- C. Adopt a **RESOLUTION** imposing sewer interim sewer connection charges, effective July 1, 2007.

16. **Operating, Debt Service and Capital Project Budgets for Fiscal Year 2007-08**

- A. By **RESOLUTION** adopt revenue estimates and expenditure appropriations for all City Funds for fiscal year 2007-08 as summarized in the Fiscal Year 2007-08 Proposed Budget.
- B. By **RESOLUTION** establish a General Fund “cash reserve” in the amount of \$4,046,104.

ADJOURNMENT

Adjourn to the meeting of the Auburn Urban Development Authority.